

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM****SUBJECT:** Contracts and Bids**DEPARTMENT:** Fiscal Services **DIVISION:** Purchasing and Contracts Division**AUTHORIZED BY:** Ray Hooper **CONTACT:** Ray Hooper **EXT.** 7111**Agenda Date** 07/22/03 **Regular** ☐ **Consent** ☒ **Work Session** ☐ **Briefing** ☐
Public Hearing – 1:30 ☐ **Public Hearing – 7:00** ☐**MOTION/RECOMMENDATION:****BACKGROUND:****CONSTRUCTION CONTRACTS**

23. **Award CC-1211-03/PWM – Old Lynwood & Bel-Aire Water Treatment Plant Demolitions to Cross Environmental Services, Inc. of Crystal Springs, FL (\$79,900.00).**

CC-1211-03/PWM will provide for all labor, materials, equipment, coordination, transportation and incidentals necessary to demolish, remove and dispose of all above ground and buried facilities, structures and utilities at the Old Lynwood and

Reviewed by:**Co Atty:** **DFS:** **Other:** **DCM:** SS**CM:** TH**File No.** CFSP00

Bel-Aire Water Treatment Plant sites. Upon completion of the demolition, the contractor will grade, sod, and replace fencing, gates, sidewalks, and driveway aprons as necessary to restore the sites per the plans and specifications.

This project was publicly advertised and the County received three responses. The Review Committee, comprised of Stan Brown, Utilities Division; Marc Maheau, Utilities Division, and Tom Owens, Utilities Division, evaluated the submittals. The Review Committee recommends award of the contract to the lowest priced responsive, responsible Bidder, Cross Environmental Services, Inc. of Crystal Springs, in the amount of \$79,900.00. The completion time for this project is 120 calendar days from the issuance of the Notice to Proceed by the County.

This is a budgeted project and funds are available in accounts numbered 087801-53034000 and 40100-20210000, CIP #DF85072X. Environmental Services/Utilities Division and Fiscal Services/Purchasing and Contracts Division recommend that the Board approve the project and authorize the Chairman to execute the agreement as prepared by the County Attorney's Office.

24. Approve Change Order #2 to CC-1190-02/BJC – Southeast Regional/Lake Hayes Water Transmission Main – Phase I (Tuskawilla Road to S.R. 426), with Garney Construction, Inc. of Kansas City, MO (\$50,361.19) (Time Extension).

CC-1190-02/BJC provides for all labor, materials, equipment, and, coordination for the installation of a water transmission main that is approximately 11,200 linear feet of 30-inch and 12-inch pipe, along with fittings, valves, miscellaneous appurtenances, testing, site restoration, clean-up, and any incidentals necessary to provide a completed water main, ready for operation. In addition, the work includes installation of a fiber optic conduit and cable system parallel to the water transmission main. The fiber optic conduit and cable system will be installed in the pipe trench and will include all conduit, pull boxes, fiber optic cable, terminal connections or connections to existing cable segments, and any incidentals necessary to provide a fiber optic cable system completed and ready for service.

Change Order #2 adds \$50,361.19 and 5 days to provide all the materials, equipment and labor necessary to construct an asphalt roadway within the Dike Road right-of-way because the water main has been realigned to a location under Dike Road to reserve space for possible future storm sewer and to avoid the existing tree buffer.

The following is the summary of the cost of the contract:

Original Contract Sum	\$ 1,479,470.00
Add Change Order #1	53,910.00 (+6 days)
Add Change Order #2	<u>50,361.19 (+5 days)</u>
Revised Contract Sum	\$ 1,583,741.19

Funds are available in account numbered 087816-56065000, CIP #DF85607X. Environmental Services/ Planning, Engineering, and Inspections Division and Fiscal Services/Purchasing and Contracts Division recommend that the Board approve and authorize the Chairman to execute the Change Order.

25. Award CC-1208-03/BJC – Northeast Service Area Flow Meter Replacement to Interstate Engineering Corp. of Boca Raton, FL (\$443,000.00).

CC-1208-03/BJC will provide for all labor, materials, equipment, coordination, transportation and incidentals necessary to replace flow meters at six (6) raw water wells: (I) Greenwood WTP off-site Wells No. 1, 2 and 4; (II).Greenwood WTP on-site Well No. 3; and (III) Country Club WTP on-site Wells No. 1 and 2. The work will also include replacement of finished water flow meters at the Greenwood WTP and the Country Club WTP; the replacement of flow meters at the Greenwood Reclaimed Water Plant; new pump control panels and SCADA equipment at the Greenwood WTP off-site Wells No. 1 and 2; and a new well enclosure at the Greenwood WTP off-site Well No.1.

This project was publicly advertised and the County received four responses. The Review Committee, comprised of Stan Brown, Utilities Division; Greg McCue, Environmental Services; and Tom Owens, Utilities Division, evaluated the submittals. The Review Committee recommends award of the contract to the lowest priced responsive, responsible Bidder, Interstate Engineering Corp. of Boca Raton, in the amount of \$443,000.00. The completion time for this project is 180 calendar days from the issuance of the Notice to Proceed by the County.

This is a budgeted project and funds are available in account number 087801-56065000 (Water & Sewer, Construction in Progress), CIP #DF85241X. Environmental Services and Fiscal Services/Purchasing and Contracts Division recommend that the Board approve the project and authorize the Chairman to execute the agreement as prepared by the County Attorney's Office.

26. Approve Amendment #3 to M-303-02/BJC – County Services Building (CSB) parking and drainage improvements project, with Bowyer-Singleton and Associates of Orlando (\$5,800.00).

M-303-02/BJC provides for project meetings and coordination, design survey, final engineering design, permitting landscape plan, permit application preparation, permit application processing, pre-construction administration services, construction administration services and final certifications for the County Services Building parking and drainage improvements.

During the course of the excavations for the 60" drain pipe and the retention ponds, many additional "conflicts" are being discovered (e.g. the new storm sewer pipe crossings running into unknown existing underground utilities). There will also be unforeseen conditions as the contractor starts to excavate through the existing

asphalt parking lot. These conflicts do not show up any of the old plans to the County Services Building and were not uncovered during other underground work done over the past 30 to 40 years. The A & E firm needs to be included in making the engineering decisions on how to work out these conflicts. This will also give us the opportunity to get complete and updated sets of "AS-BUILTS" from Bowyer-Singleton at the completion of this project that show the unknown utility lines discovered. The following is a summary of the cost of this contract:

Original Contract Sum:	\$24,500.00
Amendment #1:	7,300.00
Add Amendment #3:	<u>5,800.00</u>
Revised Contract Sum:	\$37,600.00

Funds are available in account number 010560-53031000 (Facilities Maintenance, Professional Services). Administrative Services/Facilities Maintenance and Fiscal Services/Purchasing and Contracts Division recommend that the Board approve the increase and authorize the Chairman to execute the Amendment.

27. Award CC-1210-03/BJC – Orange Boulevard Hydraulic Loop Project, to Prime Construction Group, Inc. of Orlando (\$449,458.00).

CC-1210-03/BJC will provide for all labor, materials, equipment, transportation, coordination and incidentals necessary for the construction of approximately 6000 LF of 12" diameter water main within existing County right-of-way. Construction will also include approximately 410 LF of 12" HDPE directional drill pipe under an existing canal. Contractor will provide all materials and labor for the restoration of the corridor to pre-construction condition and as identified in the construction documents. Contractor will provide all materials, labor and testing for a complete and operational water distribution system.

This project was publicly advertised and the County received four responses. The Review Committee, which consisted of Carol Hunter, Senior Engineer; Chris Reeves, Senior Inspector and J. Dennis Westrick, P.E., PEI Manager, evaluated the submittals. The Review Committee recommends award of the contract to the lowest priced responsive, responsible Bidder, Prime Construction Group, Inc. of Orlando, in the amount of \$449,458.00. The completion time for this project is 120 calendar days from the issuance of the Notice to Proceed by the County.

This is a budgeted project and funds are available in account number 40102-087879-56065000 (Lake Monroe/SR 46/Orange Blvd WM Loop) CIP #DR85612X. Environmental Services Department and Fiscal Services/Purchasing and Contracts Division recommend that the Board approve the project and authorize the Chairman to execute the agreement as prepared by the County Attorney's Office.

28. **Accept and authorize the Chairman to execute the Certificate of Completion for CC-1205-03/BJC – Seminole County Property Appraiser Computer Room Renovation, with Stieren Construction, Inc. of Longwood (Certificate of Completion).**

CC-1205-03/BJC provided for all labor, materials, equipment, coordination and incidentals necessary for the renovation of the Seminole County Property Appraiser's Computer Room. As of July 7, all work and documentation have been satisfactory completed. Administrative Services/Facilities Maintenance Division and Fiscal Services/Purchasing and Contracts Division recommend that Board approve the acceptance of this project and authorize the Chairman to execute the Certificate of Completion.

29. **Accept and authorize the Chairman to execute the Certificate of Completion for CC-1184-02/BJC – Seminole Osceola Road Landfill Roadway, with Gibbs & Register, Inc. of Winter Garden (Certificate of Completion).**

CC-1184-02/BJC provided all labor, materials, equipment, coordination and incidentals necessary for the construction of the Osceola Road Landfill Roadway. As of May 28, 2003 all work and documentation have been satisfactory completed. Environmental Services/PEI and Fiscal Services/Purchasing and Contracts Division recommend that the Board approve the acceptance of this project and authorize the Chairman to execute the Certificate of Completion.

PROFESSIONAL SERVICES CONTRACTS

30. **Approve Amendment #1 to PS-5101-01/BJC increasing the Not-to-Exceed amount - Professional Services for the Design and Environmental Permitting of the Cross Seminole Trail South – Phase I (Orange County to Mikler Road), with Dyer, Riddle, Mills & Precourt, Inc. of Orlando (\$36,596.42).**

PS-5101-01/BJC provides professional design services and environmental permitting services for the Cross Seminole Trail South – Phase I (Orange County to Mikler Road) including preliminary engineering, public involvement, final engineering and a complete contract plans package suitable for bidding and construction purposes.

An increase of \$36,596.42 to the not-to-exceed amount is necessary to cover additional design services necessary due to an unforeseen drainage problem and an abandoned eagle nest near the trail corridor. The drainage issue is to be handled by a boardwalk with calculations to verify the boardwalk will not adversely impact the drainage system. The eagle's nest has been abandoned for two years, but still requires a biological opinion from the US Fish and Wildlife Service.

The following is a summary of project costs:

Original Contract Sum	\$210,000.00
Add Amendment #1	<u>36,296.42</u>
Revised Contract Sum	\$246,296.42

Funds are available in account numbered 077533-56068000, CIP #DI50291X. Public Works/Engineering Division and Fiscal Services/Purchasing and Contracts Division recommend that the Board approve the increase in the Not-to-Exceed amount of this Agreement and authorize the Chairman to execute the Amendment.

31. Approve ranking list for PS-5137-03/BJC – Master Agreement for Architectural, Engineering Services and CEI Services for the Design of Fire Station #13, Seminole County and award a Master Agreement to Starmer, Ranaldi, Planning and Architecture, Inc., Winter Springs (Not-to-Exceed \$150,000.00).

PS-5137-03/BJC will provide professional architectural and engineering services to develop a comprehensive design for a new Fire Station #13 building. The consultant will provide all necessary professional services for the preparation of construction plans, technical specifications, special provisions, surveying, agency permits, bid documents, Construction Engineering & Inspections, and other pertinent professional services.

This project was publicly advertised and the County received six submittals (listed in alphabetical order):

- Bentley Architects & Engineers, Inc., Longwood;
- KZF Design, Orlando;
- MLM-Martin Architects, Inc., Orlando;
- The Scott Partnership Architecture, Inc., Orlando;
- Starmer, Ranaldi, Planning and Architecture, Inc., Winter Springs;
- Stottler Stagg & Associates, Architects Engineers Planners, Inc., Cape Canaveral.

The Evaluation Committee, which consisted of Chief Bill Baer, Public Safety; JR Ball, Public Works and Chuck Lawson, Facilities Maintenance, evaluated the submittals.

The Evaluation Committee interviewed the following three firms:

- Bentley Architects & Engineers, Inc., Longwood;
- The Scott Partnership Architecture, Inc., Orlando;
- Starmer, Ranaldi, Planning and Architecture, Inc., Winter Springs.

Consideration was given to the following criteria:

- General professional experience and qualifications;

- Specific professional experience for this work;
- Proposed use of Sub-consultants;
- Project Manager's proposed approach;
- Qualification of proposed Project Manager;
- Project staff resources;
- Overall quality of interview presentation.

The Evaluation Committee recommends that the Board approve the ranking below and authorize staff to negotiate in accordance with F.S. 287.055, the Consultants Competitive Negotiation Act (CCNA):

1. Starmer, Ranaldi, Planning and Architecture, Inc., Winter Springs;
2. Bentley Architects & Engineers, Inc., Longwood;
3. The Scott Partnership Architecture, Inc., Orlando.

Authorization for performance of services by the Consultant under this agreement shall be in the form of written Work Orders issued and executed by the County and signed by the Consultant. The work and dollar amount for each Work Order will be negotiated on an as-needed basis for each project. The total amount for all work orders will not exceed \$150,000.00.

Funds are available in account number 011200-561006000, CIP #17903. Administrative Services /Facilities Maintenance Division and Fiscal Services/Purchasing and Contracts Division recommend that the Board approve the ranking, authorize staff to negotiate and authorize the Chairman to execute a Master Agreement as prepared by the County Attorney's Office.

- 32. Authorize Negotiations and Award Master Agreements for PS-5145-03/BJC – Master Agreement for Consulting Services for Engineering Financial Services for Water, Wastewater, and Reclaimed/Reuse Systems to Black & Veatch Corporation of Orlando; Hartman & Associates, Inc. of Orlando; Malcolm Pirnie, Inc. of Maitland; and PBS&J of Orlando (Not-to-Exceed \$50,000.00/per year).**

PS-5145-03/BJC is a Master Agreement with multiple consultants that will provide various professional services related to financial matters for the County's water, wastewater and reclaimed/reuse systems. The services will include, but not be limited to the following types of work:

Annual Reporting: Perform an annual inspection of the systems and prepare a report. The report will review operation methods and results, capital improvement needs, and the financial results of the fund.

Disposition of Assets: Provide certification related to the disposition of any system assets. The certification must address related bond covenants on this topic.

Review of Annual Budget: Prior to adoption of the annual budget, review and make recommendations related to the upcoming fiscal year's budget.

Services related to Additional Bond Issuance: In the event the County proposes to issue additional debt for the systems, prepare an engineer's report and related documents.

CIP Planning Services: Perform CIP planning services that include review of master planning documents and translation into capital improvements funding strategy based on available revenues, system reserves, and possible outside funding needs.

Other Financial Services: Services related to other financial analysis or feasibility type work that may be required as determined by the Department. This project was publicly advertised and the County received four submittals (listed in alphabetical order):

- Black & Veatch Corporation, Orlando;
- Hartman & Associates, Inc., Orlando;
- Malcolm Pirnie, Inc., Maitland;
- PBS&J, Orlando.

The Evaluator Bob Briggs, Finance Manager Environmental Services, evaluated the submittals. The Evaluator found all submittals acceptable and recommends that the Board authorize staff to negotiate and award Master Agreements with all four firms.

The contract will become effective on September 2, 2003 and will remain in effect for a period of one year. At the sole option of the County, the contract may be renewed for two additional terms not to exceed one year each for a total contract term of three years.

Authorization for performance of services by the Consultants under this agreement shall be in the form of written Work Orders issued and executed by the County and signed by the Consultant. The work and dollar amount for each Work Order will be negotiated on an as-needed basis for each project. The total amount for all work orders issued will not exceed \$50,000.00 per year.

Funds are available in account number 40100-087003-5331000.
Environmental Services/Business Office and Fiscal Services/Purchasing and Contracts Division recommend that the Board approve and authorize the Chairman to execute the Master Agreements as prepared by the County Attorney's Office.

33. Approve ranking list for PS-5139-03/BJC – Master Agreement for Professional Engineering Services for Markham Woods Road Potable and Reclaimed Water Mains, and award a Master Agreement to Inwood Consultant Engineering of Oviedo (Not-to-Exceed \$300,000.00).

PS-5139-03/BJC will provide professional engineering services for the construction of potable water distribution mains and reclaimed water distribution mains on Markham Woods Road, Markham Road, and Greentree Lane in unincorporated Seminole County. The services include design, easement acquisition, permitting, bidding, and construction phase inspection services.

This project was publicly advertised and the County received 12 submittals (listed in alphabetical order):

- AVCON, Inc.,
- Barnes, Ferland and Associates, Inc.,
- CPH Engineers, Inc.,
- Hartman & Associates, Inc.,
- HDR Engineering, Inc.,
- Inwood Consulting Engineers,
- LBFH, Inc.,
- McKim & Creed,
- PBS&J,
- PEC/Professional Engineering Consultants, Inc.,
- Rockett & Associates,
- WCG/Neel Schaffer, Inc.

The Evaluation Committee, which consisted of Michael Harber, Environmental Services; Gary Rudolph, Environmental Services; Bradford Stroppel, Environmental Services; Jeffrey Thompson, Environmental Services, and J. Dennis Westrick, Environmental Services, evaluated the submittals and interviewed the following six firms:

- CPH Engineers, Inc.,
- Hartman & Associates, Inc.,
- Inwood Consulting Engineers,
- PBS&J,
- PEC/Professional Engineering Consultants, Inc.,
- WCG/Neel Schaffer, Inc.

Consideration was given to the following criteria:

- General professional experience and qualifications;
- Specific professional experience for this work;
- Proposed use of Sub-consultants;

- Project Manager's proposed approach;
- Qualification of proposed Project Manager;
- Project staff resources;
- Overall quality of interview presentation.

The Evaluation Committee recommends that the Board approve the ranking below and authorize staff to negotiate in accordance with F.S. 287.055, the Consultants Competitive Negotiation Act (CCNA):

1. Inwood Consulting Engineers of Oviedo;
2. PBS&J of Orlando.

Authorization for performance of services by the Consultant under this agreement shall be in the form of written Work Orders issued and executed by the County and signed by the Consultant. The work and dollar amount for each Work Order will be negotiated on an as-needed basis for each project. The total amount of all work orders will not exceed \$300,000.00.

Funds are available in account number 40103-56065000, CIP #DG85382X. Environmental Services/Planning, Engineering, & Inspection Division and Fiscal Services/Purchasing and Contracts Division recommend that the Board approve the ranking, authorize staff to negotiate and authorize the Chairman to execute a Master Agreement as prepared by the County Attorney's Office.

34. Approve Amendment #4 to PS-572-00/BJC – Engineering Services for Markham (fka Paola) Regional Water Treatment Plant, with PBS&J of Orlando (Time Extension).

PS-572-00/BJC provides engineering services for the Markham Regional Water Treatment Plant. PBS&J is providing design, permitting, bidding, construction inspection, project start up and project close out services for the new regional water treatment plant in Seminole County's Northwest service area.

Environmental Services/Water & Waste Water has requested the Board extend this contract to retain Engineering Services until 60 calendars days past final inspection of the newly constructed Markham Regional Water Treatment Plant. PBS&J has agreed to extend their contract for the specified period and has requested an increase to their rate schedule, Exhibit "C". Water & Waste Water reviewed the revised rates and considers them to be within the competitive range.

All other terms and conditions of the contract will remain the same. There is no increase in the not to exceed dollar amount of the contract.

Environmental Services/Water & Waste Water and Fiscal Services/Purchasing and Contracts Division recommend that the Board approve the amendment with

the Rate Schedule increase and authorize the Chairman to execute Amendment #3 as prepared by the County Attorney's Office.

35. Approve Amendment #1 to PS-575-00/BJC – Flagler Trail Surveying Services, with Southeastern Surveying & Mapping of Maitland (November 30, 2003 through November 29, 2004).

PS-575-00/BJC provides for survey services to be used to create a trail master plan and reclaim County property that may have eroded over the years from encroachments and development. The survey work was split into two sections. The first section began north of Lake Harney on the St. Johns River and continued southwesterly to the north line of the Seminole Woods unrecorded subdivision. The second section began at the southern line of the Little Big Econ State Forest and continued in a southern direction to the Orange County line. Public Works/Engineering requests a one year extension of this contract to allow for additional surveying work on the Flagler Trail alignment and at the Econlockhatchee Bridge.

Southeastern Surveying & Mapping has agreed to extend their agreement for the period November 30, 2003 through November 29, 2004. The fee schedule, conditions and terms of the original agreement shall remain the same. There is no increase in the not to exceed dollar amount of the contract.

Public Works/Engineering and Fiscal Services/Purchasing and Contracts Division recommend that the Board approve the amendment and authorize the Chairman to execute Amendment #1 as prepared by the County Attorney's Office.

REQUESTS FOR PROPOSALS

36. Award the First Renewal for RFP-4165-02/BJC – Services related to coordination and acquisition for the County's Natural Lands, Trails, Greenways and Community Development Programs, with The Tiece Company of DeBary (Not-to-Exceed \$150,000.00/year) (September 21, 2003 through September 20, 2004).

RFP-4165-02/BJC provides Services related to coordination and acquisition of properties for the County's Natural Lands, Trails, Greenways and Community Development Programs.

The Tiece Company has agreed to renew their contract for the specified period at the current rates, terms and conditions. The estimated not-to-exceed amount for the renewal period is \$150,000.00 per year.

Authorization for performance of professional services by the Consultant under this Agreement shall be in the form of written Work Orders issued and executed by the County and signed by the Consultant. Each Work Order shall describe the

services required, states the dates for commencement and completion of work and establish the amount and method of payment. The work and the dollar amount for each work order will be negotiated on an as-needed basis for each task of the project.

Planning and Development and Fiscal Services/Purchasing and Contracts Division recommend that the Board approve the renewal and authorize Purchasing and Contracts to notify the consultant of such action.

37. Award RFP-4195-03/DRS – Traffic Data Collection Program, to Traffic Count Resources of Oviedo (Not-to-Exceed \$109,850.00/year).

RFP-4195-03/DRS will provide for the collection of traffic data throughout the County. This data collection services is required to support and monitor growth management activities, as well as providing data to support traffic studies conducted by the Traffic Engineering Division. The work will consist of setting and retrieving traffic counters, summarization of data in required format, extracting and summarizing peak hour data, conducting quality assurance review, and providing the final product in required format and quantities as specified in the scope of services.

This project was publicly advertised and the County received four submittals. The Evaluation Committee, comprised of Melonie Barrington, Traffic Engineer; Mark Bevis, Traffic Engineering; and Brett Blackadar, PW/Engineering, evaluated the submittals. Consideration was given to each firm's ability/qualifications to provide all desired services, approach to work, price proposal and timetable for required items.

The Evaluation Committee recommends award to Traffic Count Resources of Oviedo. The agreement will be effective from October 1, 2003 through September 30, 2004, and at the sole option of the County, may be renewed for two successive periods not to exceed one year each. The dollar amount of the contract is not to exceed \$109,850.00 per year.

Funds are available in account number 077700-53034000. Public Works/Traffic Engineering and Fiscal Services/Purchasing and Contracts Division recommend that the Board award the project and authorize the Chairman to execute the Contract as prepared by the County Attorney's Office.

38. Approve deviations to the standard contract language for RFP-4185-03/JVP – Term Contract for Library System Copier/Printing Management, with Lanier Worldwide, Inc., Orlando (Contract Language Change).

On May 25, 2003, the Board of County Commissioners approved the project for the library copier system copiers and printing management at various libraries

throughout the County and awarded the contract to Lanier Worldwide, Inc. Orlando.

During contract negotiations, Lanier Worldwide, Inc. requested modification to Section 9 of the Agreement – “Termination”. The company is requesting the elimination of the “termination for convenience” clause from the contract. The agreement will contain language related to the “termination for cause” clause including failure to perform and for non-appropriation of funds.

The proposed language deviates from the standard contract terms and Library and Leisure Services and Fiscal Services/Purchasing and Contracts Division recommend the Board to approve the changes to the Agreement.

39. Approve Amendment #1 to RFP-4132-01/JVP – 911 Digital Recording Equipment Purchase and Maintenance Agreement, with Exacom Inc., Concord, NH (\$44,250.84).

RFP-4132-01/JVP provides for 911 Equipment and Maintenance Services. Amendment #1 will provide for the purchase, installation, training and service of 2-channel “EARS” Instant Recall recorders for call-taker or dispatch positions, EARS-2000IR. The “EARS” of Multi-Channel Instant Recall Records will seamlessly integrate with the Public Safety Answering Points Hindsight-Net logging recorders currently installed in Seminole County. The capability is unique to the Exacom “EARS” in that it allows instant recall unified recording solution. Emergency Communications personnel have instant access to the “EARS” which will support the existing logging recorder. The following is a summary of the cost of this contract:

Original Contract Sum:	\$137,478.50
Amendment #1:	<u>\$ 44,250.81</u>
Total:	\$181,729.31

Funds are available in account number 055725-58081000 (Communications/E911 12500, Grants to Governmental Agency). Public Safety/E-9-1-1 Division and Fiscal Services/Purchasing and Contracts Division recommend the Board to approve the amendment and authorize the issuance of a Purchase Order.

SOLE SOURCE CONTRACTS

40. Approve Fourth Renewal of M-138-00/BJC – Radio Maintenance and Service Agreement, with Motorola, Inc. of Altamonte Springs (\$298,284.24) (October 1, 2003 through September 30, 2004).

M-138-00/BJC provides for annual service and maintenance of the SmartNet Communications System throughout the County. Motorola, Inc. has agreed to renew their agreement for the period of October 1, 2003 through September 30,

2004 for an annual fee of \$298,284.24. The list of equipment covered under this Agreement is included as part of the backup documents.

Funds are available in account number 140200-53046000 (Division Operations, Repair and Maintenance). Information Technologies/Telecommunications and Fiscal Services/Purchasing and Contracts Division recommend that the Board approve the renewal and authorize the Purchasing and Contracts Division to notify the contractor of such action.

41. Approve Amendment #3, Second Renewal of M-207-00/BJC – SCA Software Maintenance Agreement, with Motorola, Inc. of Altamonte Springs (\$13,402.80) (October 1, 2003 through September 30, 2004).

M-207-00/BJC provides support for SCA Software which includes telephone support available to the County seven days a week, 24 hours a day. Support also includes upgrades and enhancements as they are released. Maintenance includes all nonchargeable upgrades and enhancements to SCA Client and Server software included in SCA's standard product offering during the annual period covered by the Maintenance and Support Agreement. The following is a summary of the cost of this contract:

Original Contract Sum:	\$12,612.00
Amendment #1	\$ 0.00 (change start date)
Amendment #2	\$13,140.00 (+12 months)
Amendment #3	<u>\$13,402.80</u>
Total:	\$39,154.80

Motorola, Inc. has agreed to renew their agreement for the period October 1, 2003 through September 30, 2004 for an annual fee of \$13,402.80.

Funds are available in account number 140200-53046000 (Division Operations, Repair and Maintenance). Information Technologies/Telecommunications and Fiscal Services/Purchasing and Contracts Division recommend that the Board approve and authorize the Division to notify the Contractor of such action.

PROPRIETARY SOURCE

42. Waive the procurement process, approve Proprietary Source Procurement and authorize the issuance of a Purchase Order for the purchase, installation and training of Dialogic software and hardware, to Dialogic Communications Corporation, Franklin, TN (\$34,000.00).

Dialogic Communications Corporation has the proprietary licensing rights, compatible software and support for the Communicator Notification System. The required upgrade to the current Dialogic Communication System will include the latest software and hardware that is required for the continued ability of Public

safety to provide immediate emergency notifications to the citizens of the County. The enhancement will also allow all agencies in Seminole County in a very near future to access the system via the internet and rapidly notify their citizens of public safety issues and concerns. The dialogic software is the only web enabled communication software as well as the only system that sends faxes and makes voice calls simultaneously. Additional clarification of the need for the upgrade services is included as part of the backup documents.

This is a budgeted project and funds are available in account numbers 055608-53054000/56064000 (Emergency Management, Books, Dues, Publication/Machinery and Equipment). Public Safety/Emergency Management Division and Fiscal Services/Purchasing and Contracts Division recommend the Board to authorize the Proprietary Source Procurement and authorize the issuance of a Purchase Order.

43. Waive the Procurement Process and Award M-385-03/PWM as Proprietary Source – E-911 Lease Equipment Upgrade – to BellSouth of Jacksonville, FL (Not-to-Exceed \$3,290,846.00) (60 month term)

M-385-03/PWM provides a 60-month lease for upgraded E-911 equipment. In addition to the upgraded equipment, the lease covers installation and both hardware and software maintenance

This agreement is considered proprietary because the upgrade must be completed utilizing Positron Power 911 proprietary hardware and software for system integration compatibility. This upgrade will result in significant savings compared to a complete replacement of the current System Controller. The entire system is isolated in a closed Local Area Network (LAN) design to ensure only BellSouth has access for Maintenance and the Systems integrity.

Negotiations with BellSouth resulted in a cost savings of \$647,621.00 over the term of the lease (based on BellSouth's initial price proposal). A breakdown of the final lease costs by location is provided in the backup. The term of the agreement is 60 months.

Funds are available in account number 055725-5304100. The County Attorney's Office has negotiated the Agreement and found it to be acceptable. Final draft of the agreement will be prepared by Bell South attorneys and will be available for Chairman's signature. Public Safety/Emergency Communications Division and Fiscal Services/Purchasing and Contracts Division recommend that the Board waive the procurement process, award the agreement to BellSouth and authorize the Chairman to execute the agreement.

REQUEST FOR QUOTE

44. Award of RFQ-0110-03/GMG –Sale of Surplus Fill Dirt Material, to CRC Trucking, Inc., Winter Park (Primary) and Kinnaird Klearing, Inc., Geneva (Secondary) (Approximately \$72,500.00 paid to the County per year).

RFQ-0110-03/GMG was issued for the sale of surplus unsifted and sifted fill dirt material, as available, on a continuous basis over the next 72 months. The purpose of the RFQ was to establish the market prices and to provide public notice of the sale.

The unsifted material is the fill dirt with no additional processing, and the sifted fill dirt is the same material which has been processed through a screen having an approximate 4" x 4" square grate. All material is a mixture of excavated products, primarily from Seminole County Right-of-Ways. All material being sold will be certified as surplus to the County's needs by Public Works/Road Operations.

This project was publicly advertised and the County received two (2) submittals. In accordance with FS 273.055, the public has been properly notified of the public sale of this surplus material through this RFQ. In addition to the two vendors identified through the RFQ, excess material may also be sold to any other party at the same or higher prices if it is determined to be in the best interest for the County.

The Review Committee which consisted of Ira Barrow, Roads Division; Jeff Thurman, Roads Division and Alice Sundvall, Roads Division reviewed the submittals and recommends award of the project to CRC Trucking, inc., Winter Park as a Primary Vendor and to Kinnaird Klearing, Inc, Geneva as a Secondary Vendor. The term of the agreement will be for a period of 72 months. The revenue for the County is estimated to be \$72,500 per year.

Public Works/Road Operations and Fiscal Services/Purchasing and Contracts Division recommend that the Board approve the project and authorize the Chairman to execute the agreements as prepared and approved by the County Attorney's Office.